RESOLUTION NO. 23-283

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY OVER CITY-OWNED PROPERTY LOCATED AT 515 NW 15 AVENUE; AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in order to support construction of a pump station in the Dorsey Riverbend community, the City needs to grant an easement over real property located at 515 NW 15TH Avenue (the "Property") to Florida Power & Light Company ("FPL") for construction, operation and maintenance of underground electric facilities.

WHEREAS, granting the easement to FPL for the support of the construction of the new pump station located at the Property is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

- <u>SECTION 1</u>. The recitals are true and correct and incorporated herein.
- <u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the easement in favor of Florida Power & Light Company and authorizes the City Manager to execute and deliver the instrument.
- <u>SECTION 3</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.
- <u>SECTION 4</u>. That if any clause, section or other provisions within this Resolution shall be held invalid or unconstitutional by a court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.
- <u>SECTION 5</u>. That all Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
- <u>SECTION 6</u>. That this Resolution shall be in full force and effect immediately upon its final passage.

RESOLUTION NO. 23-283

ADOPTED this 5th day of December, 2923.

DEAN J. TRANTALIS

ATTEST:

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

Attorney

THOMAS J. ANSBRO

Dean J. Trantalis

<u>Yea</u>

John C. Herbst

<u>Yea</u>

Steven Glassman

Yea

Pamela Beasley-Pittman

<u>Yea</u>

Warren Sturman

Yea

#23-1107

TO:

Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM:

Greg Chavarria, City Manager

DATE:

December 5, 2023

TITLE:

Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company – Dorsey Riverbend Stormwater Improvements - 515 NW 15th Avenue (Commission

District 3)

Recommendation

Staff recommends the City Commission approve the execution of an underground electric utility facility easement with Florida Power and Light Company (FPL) for the purposes of construction, operation, and maintenance of underground electric utility facilities.

Background

The Dorsey Riverbend Stormwater Improvements project includes construction of a new pump station to be located at 515 NW 15th Avenue. This easement will allow FPL to construct, operate, and maintain the electrical power supply to the new stormwater pump station. The proposed Utility Easement is described in Exhibit 1.

Resource Impact

There will be no fiscal impact to the City associated with this item.

Strategic Connections

This item is a FY 2024 Commission Priority, advancing the Infrastructure and Resilience initiative.

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community.
- Objective: Proactively maintain our water, wastewater, stormwater, road, and bridge infrastructure

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Ready

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan,

specifically advancing:

- The Infrastructure Focus Area
- The Sanitary Sewer, Water & Stormwater Element
- Goal 6: Ensure that all areas of the City are reasonably protected from flooding, giving due consideration to the City's natural and built environment.

Attachments

Exhibit 1 – Sketch and Description of Proposed FPL Easement Exhibit 2 - Resolution

Prepared by:

Sayd Hussain, Project Manager II, Public Works

Department Director:

Alan Dodd, Public Works

Work Request No Sec, TwpS, RgeE Parcel I.D. 5042-04-24-0110 (Maintained by County Appraiser) Rame: Sayd Hussain SR Co. Name: City of Fort Lauderdale Address: Control North Andrews Ave, Eprt. Lauderdale FL 3330	1
The undersigned, in consideration of the payment of \$1.00 and other and valuable consideration, the adequacy and receipt of which is he acknowledged, grant and give to Florida Power & Light Company affiliates, licensees, agents, successors, and assigns ("FPL"), a exclusive easement forever for the construction, operation and mainter of overhead and underground electric utility facilities (including wires, pays, cables, conduits and appurtenant equipment) to be installed from to time; with the right to reconstruct, improve, add to, enlarge, change voltage as well as the size of, and remove such facilities or any of within an easement described as follows:	ereby y, its non- nance poles, itime e the
See Exhibit "A" ("Easement Area")	
Together with the right to permit any other person, firm, or corporation to and conduit within the Easement Area and to operate the same for come to the Easement Area at all times; the right to clear the land and obstructions within the Easement Area; the right to trim and cut and angerous trees or limbs outside of the Easement Area, which might communications or power transmission or distribution; and further grant to grant, if at all, the rights hereinabove granted on the Easement Area the roads, streets or highways adjoining or through said Easement Area IN WITNESS WHEREOF, the undersigned has signed and sealed this in Signed, sealed and delivered in the presence of: Signed, sealed and delivered in the presence of: Entity nature	imunications purposes; the right of ingress and egress keep it cleared of all trees, undergrowth and othe discourage of the control of the clear of all trees, undergrowth and othe interfere with or fall upon the lines or systems of the fullest extent the undersigned has the power a heretofore described, over, along, under and across the control of t
	by Careg Chauaria, the da, who as identification, and who did (did not) take an oath.
is personally known to me or has produced	as identification, and who did (did not) take an oath.

My Commission Expires:

REBECCA MCCLAM Notary Public - State of Florida Commission # HH 306617
My Comm. Expires Aug 29, 2026
Bonded through National Notary Assn.

(Type of Identification)

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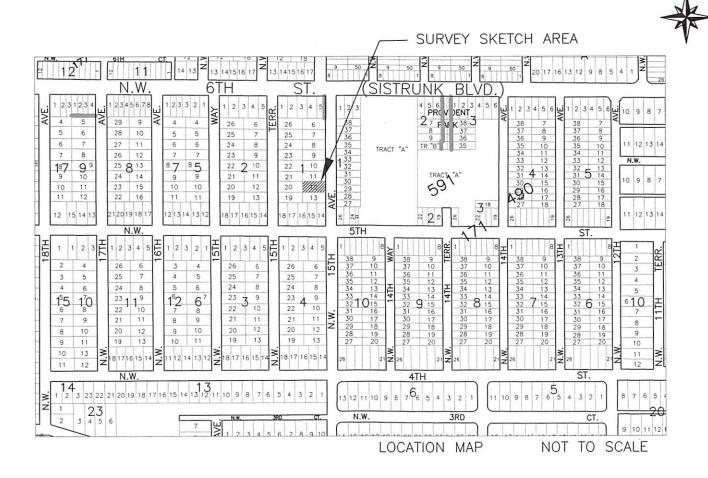
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MALJOOM ADDRESS

LED HOLD SERVICE OF THE SERVICE OF

SKETCH AND DESCRIPTION

THIS IS NOT A SURVEY



DESCRIPTION: 10' FPL EASEMENT

THE SOUTH 10.00 FEET OF LOT 12, BLOCK 1, "DORSEY PARK FIRST ADDITION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 21, PAGE 30, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA

ALL SAID LANDS BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

NOTES:

- 1) THIS IS NOT A SKETCH OF SURVEY AND DOES NOT REPRESENT A FIELD SURVEY.
- 2) SUBJECT TO EXISTING EASEMENTS, RIGHTS OF WAYS, COVENANTS, RESERVATIONS AND RESTRICTIONS OF RECORD, IF ANY.
- 3) THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND RAISED SEAL OR AN ELECTRONIC SIGNATURE AND SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

I HEREBY CERTIFY THAT THE HEREIN SKETCH AND DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, PREPARED UNDER MT RESPONSIBLE CHARGE IN ACCORDANCE WITH THE STANDARDS OF PRACTICE IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODES, PURSUANT TO SECTION 472.027. PAGE 1 OF 2

DATED JUNE 19th, 2023

MICHAEL W. DONALDSON
PROFESSIONAL SURVEYOR AND MAPPER
NO.6490 STATE OF FLORIDA

515 NW 15 AVE 10' FPL EASEMENT ENGINEERING DATE: 06/19/23 BY: M.D.

CITY OF FORT LAUDERDALE

EXHIBIT 1

CHK'D M.D.

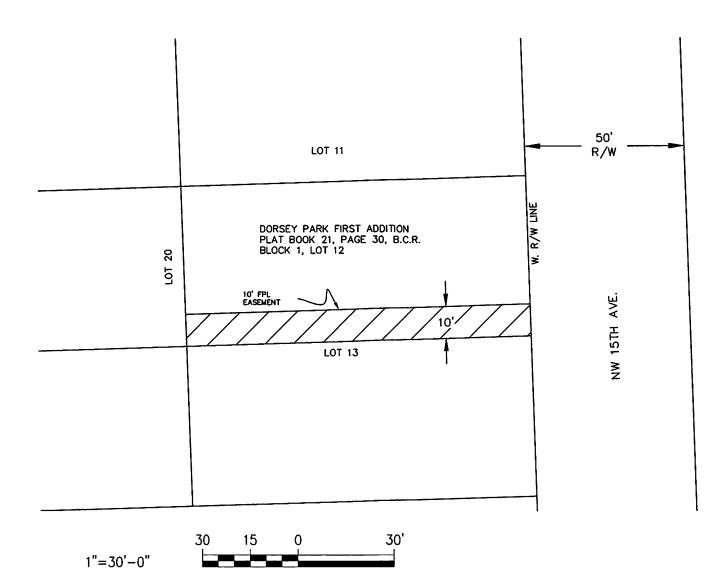
DIVISION

SCALE:N.T.S.



SKETCH AND DESCRIPTION





THIS IS NOT A SURVEY

	LEGEND
FPL	DENOTES FLORIDA POWER AND LIGHT
R/W	DENOTES RIGHT OF WAY
B.C.R.	DENOTES BROWARD COUNTY RECORDS
N.T.S.	DENOTES NOT TO SCALE

	T LAUDI	ERDA	ALE	,						
			CITY OF FORT LAUDERDALE							
EXHIBIT 1										
515 NW 15TH AVE										
10' FPL EASEMENT										
		DATE	:06,	/19/	/23					
DIVISION		SCAL	E:1	"= <i>30</i>	,					
	NW FPL	NW 15TH A FPL EASEME ENGINEERING	NW 15TH AVE FPL EASEMENT ENGINEERING DATE	NW 15TH AVE FPL EASEMENT ENGINEERING DATE: 06,	NW 15TH AVE FPL EASEMENT ENGINEERING DATE: 06/19/					



DOCUMENT ROUTING FORM

Today's Date:

11

DOCUMENT TITLE: FPI Underground Business Easement - 515 NW 15th Avenue COMM. MTG. DATE: <u>12/05/2023</u> CAM #: <u>23-1107</u> ITEM #: R-2 CAM attached: ⊠ YES □NO Routing Origin: CAO Router Name/Ext: S. Sierra<u>/ 5598</u> Action Summary attached: ⊠YES □NO Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property CIP FUNDED: ☐ YES ☒ NO (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real. 1) Dept: CAO Router Name/Ext: 5598 # of originals routed: 1 Date to CAO: 2) City Attorney's Office: Documents to be signed/routed? XYES NO # of originals attached: 1 Is attached Granicus document Final? XYES NO Approved as to Form: XYES NO Date to CCO: Lynn Solomon Initials 3) City Clerk's Office: # of originals: ____ Routed to: Donna V./Amber Cabrera./CMO Date: 0 4) City Manager's Office: CMO LOG # Document received from: GREG CHAVARRIA ANTHONY FAJARDO Assigned to: SUSAN GRANT GREG CHAVARRIA as CRA Executive Director APPROVED FOR G. CHAVARRIA'S SIGNATURE N/A FOR G. CHAVARRIA TO SIGN PER ACM: PER ACM: A. Fajardo (Initial/Date) (Initial/Date) PENDING APPROVAL (See comments below) Comments/Questions: Comments/Questions: 5) Mayor/CRA Chairman: Please sign as indicated. Forward originals to CCO for attestation/City seal (as applicable) Date: 6) City Clerk: Scan original and forwards originals to: SSierra/ x-5598/ CAO Original Route form to SSierra/ 5598/CAO